

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, February 13, 2023
7:00 p.m. - Leslie High School Library

CALL MEETING

The regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Dave Cowing at 7:00 p.m.

Members present: Dave Cowing
 Bud Fifield
 Eric Isham
 Deann Maynard
 Beth Yeider
 Dominic Ambroggio
 Brad Dunlap

Members absent: None

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

The board received public comments from Bradley Newman and Mary Crowl.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the February 13, 2023 Agenda; Minutes of the January 9, 2023 Organizational and Closed meeting; bills in the amount of \$138,752.35 be approved for payment as presented; Pcard Statement.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE

January 17, 2023 Ingham ISD Board Briefs: No discussion.
January 26, 2023 Thrun School Law Notes: No discussion.

INFORMATIONAL REPORTS

MASB Fundamentals of School Board—Brad Dunlap and Dominic Ambroggio

Brad and Dominic stated that the meeting they went to was very beneficial in learning about the processes of the Board of Education.

Track & Tennis Project Update—Dave Medcoff

Dave Medcoff stated that he should have several bids come in for the track project. Bids are due Thursday, February 16 and will be opened at noon on the same day.

MDE Section 98B Goal Setting—Andrea Roach

Andrea went over the handout that shows our benchmark assessment data for the 2022-2023 school year.

SUPERINTENDENT'S REPORT

Superintendent Evaluation Update

Superintendent Powers presented that on April 26, 2023 a representative from MASB will be coming to the workshop to do a training on superintendent evaluations.

Board Meeting Dates

Superintendent Powers presented that the board would be voting on the resolution for Board Meeting Dates 2023 and January 2024 because we moved the workshop date in August back one week.

BOARD DISCUSSION AND/OR ACTION

Hire High School Spanish Teacher

Moved by Eric Isham, supported by Dominic Ambroggio that the Board of Education hire Katie Smith as the High School Spanish teacher as recommended by Principal Roach.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Hire Varsity Head Football Coach

Moved by Bud Fifield, supported by Beth Yeider that the Board of Education hire Tim McCann as the Varsity Football Coach as recommended by Athletic Director Johns.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Resolution to Set Regular Meeting and Workshop Meeting Dates for 2023 and January 2024.

Moved by Eric Isham, supported by Bud Fifield that the Resolution to Set Regular and Workshop Meeting Dates for 2023 and January of 2024 as shown in Enclosure 5 be approved and attached with the minutes of this meeting.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Budget Amendment

Moved by Deann Maynard, supported by Bud Fifield that the Board of Education approve budget amendment #1 for the General Fund and Food Service Fund of the 2022-23 school year.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Approval of Course Listings for Leslie High School(LHS)

Moved by Deann Maynard, supported by Bud Fifield that the Board of Education approve the Leslie High School (LHS) course offerings (LHS Curriculum Guide; GenNet online course catalog, and MVU online course catalog) as presented by Superintendent Powers.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Approval of Course Listings for Ingham Virtual High School (IVHS)

Moved by Bud Fifield, supported by Beth Yeider that the Board of Education approve the course offerings for Ingham Virtual High School (IVHS) (GenNet online course catalog, and MVU online course catalog) as presented by Superintendent Powers.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Approve Maner Costerisan for 2022-2023 Audit

Moved by Deann Maynard, supported by Beth Yeider to retain the accounting firm of Maner Costerisan for the purposes of performing the state required school audit for the school year 2022-2023 and other financial and accounting advice as needed.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Overnight Trip High School Wrestling

Moved by Bud Fifield, supported by Deann Maynard that the Board of Education approve the High School wrestling team trip to Ford Field in Detroit March 2 - March 4, 2023 per the recommendation of High School Athletic Director Johns.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Closed Session

Moved by Deann Maynard, supported by Bud Fifield to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations.

Vote: ayes 5, nays 0, absent 0, abstention 2 (Eric Isham, Dominic Ambroggio). Motion carried.

The board entered closed session at 7:42 p.m.

Open Session

Moved by Deann Maynard, supported by Bud Fifield that the Board of Education ratify (*Board Member*) Dave Cowing's, declaration that the board re-entered regular session.

Vote: ayes 5, nays 0, absent 2 (Eric Isham, Dominic Ambroggio), abstention 0. Motion carried.

The board entered open session at 7:58 p.m.

ADJOURNMENT

Moved by Deann Maynard supported by Brad Dunlap to adjourn the meeting at 8:05 p.m.

Vote: ayes 5, nays 0, absent 2 (Eric Isham, Dominic Ambroggio), abstention 0. Motion carried.

Respectfully submitted,



Eric Isham
Secretary, Board of Education
Leslie Public Schools